



PUBLIC NOTICE AND AGENDA
MTC Uniformity Committee Teleconference Meeting
Tuesday, June 14, 2005
3:30 Eastern Time

I. Welcome and Introductions

Ted Spangler, chair of the Uniformity Committee, welcomed everyone. The following participated in the call:

Name	State or Affiliation
Ted Spangler, Chair	ID
Wood Miller	MO
Mike Brownell	CA
Ben Miller	CA
Leonore Heavy	LA
Janielle Lipscomb	OR
Paul Guthrie	OR
Gene Walborn	MT
Frank Hales	UT
Joe Thomas	CT
	ARK
	ND
	FL
Ferdinand Hogroian	PWC
	COST
MTC Staff and Consultants	
Shirley Sicilian	

II. Public Comment Period

None was offered

III. Draft Model Telecommunications Apportionment Regulation:

A. Draft Model Reportable Transactions and Inconsistent Filing Positions Statute

Shirley Sicilian gave a brief overview of the draft model statute. She also walked the committee through a draft that included recommended amendments to the draft approved

by the Subcommittee. The recommendations are mostly technical clean-up and non-substantive changes to the draft to conform as near as possible to the federal statute. She presented a one page bullet point memo detailing all the recommended changes and listed the differences between the federal law and this proposed model statute.

A representative from CA pointed out the need to make further amendments to Section III. to be consistent with the change delaying the disclosure date for 6 months after the return filing date.

CA moved, and UT seconded approval of the draft statute with the recommended amendments. FL abstained. There were no dissenting votes and the motion passed.

B. Draft Model Voluntary Compliance Statute

Shirley Sicilian summarized the draft model statute for the Committee. CA moved and MO seconded approval of the draft statute. FL abstained. There were no dissenting votes and the motion passed.

IV. Other Business.

V. Adjourn